

A RESOLUTION BY

FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO EXTEND THE TERM OF FC-5780-94, LEASE AGREEMENT FOR DUTY FREE RETAIL CONCESSION CONCOURSE "E" WITH HOST ATLANTA DUTY FREE, JV ON A MONTH-TO-MONTH BASIS UNTIL A NEW CONTRACT BECOMES EFFECTIVE; ALL TERMS AND CONDITIONS SHALL REMAIN THE SAME.

WHEREAS, the contract for FC-5780-94, Lease Agreement for Duty Free Retail Concession Concourse "E" has expired; and

WHEREAS, the City of Atlanta (the "City") did advertise for new proposals under FC-7313-01, Concourse "E" – Duty Free; and

WHEREAS, proposals were received and pending the recommendation of the Department of Aviation; and

WHEREAS, it is necessary to provide for the continuation of the services under the existing contract on a month-to-month basis until a new contract becomes effective.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to execute an Amendment for FC-5780-94, Lease Agreement for Duty Free Retail Concession Concourse "E" with Host Atlanta Duty Free, JV ("**Host Duty Free**"), which shall provide for an extension of the term on a month-to-month basis until a new contract becomes effective or until cancelled by the City upon thirty (30) days prior written notice to Host Duty Free, with all other terms and conditions thereof to continue in full force and effect.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare said Amendment for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FURTHER RESOLVED, that said Amendment shall not become binding on the City and the City shall incur no liability upon same until such Amendment has been executed by the Mayor and delivered to the contracting parties.

BE IT FURTHER RESOLVED, that all revenues generated under this contract shall be deposited into the appropriate Fund, Account and Center numbers.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREGORY PRIDGEON

Chief Procurement Officer Signature: _____

Originating Department: Department of Procurement

Contact Person: Felicia Strong-Whitaker

Committee(s) of Purview: Finance/Executive

Council Deadline: June 30, 2003

Committee Meeting Dates(s): July 16, 2003

Full Council Date: July 21, 2003

CAPTION

AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO EXTEND THE TERM OF FC-5780-94, LEASE AGREEMENT FOR DUTY FREE RETAIL CONCESSION CONCOURSE "E" WITH HOST ATLANTA DUTY FREE, JV ON A MONTH-TO-MONTH BASIS UNTIL A NEW CONTRACT BECOMES EFFECTIVE; ALL TERMS AND CONDITIONS SHALL REMAIN THE SAME.

BACKGROUND

FINANCIAL IMPACT (if any)

Mayor's Staff Only

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Received by Mayor's Office: _____

6.30.03
(date)

Reviewed by: _____

(initials) (date)

Submitted to Council: _____

(date)

Action by Committee: _____

____ Approved ____ Advertised ____ Held ____ Amended
____ Substitute ____ Referred ____ Other